

COMMISSIONER'S JOURNAL

Wednesday

Regular

June 18, 2008

The Coshocton County Commissioners met in regular session on Wednesday, June 18, 2008 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. Larry Stahl in attendance. Also present was Ms. Jessie Marcincavage, WTNS, Ms. Kathie Dickerson, The Tribune, Ms. Mary Beck, Clerk.

Approval of Minutes

Mr. Shryock made a motion, seconded by Mr. Stahl to approve the minutes as presented for Monday, June 16, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Public Hearing – Brine Application – Michael Porcher

At 9:00 a.m. a public hearing was held on the Brine Application of Mr. Michael Porcher. There being no persons present to voice any objection, Mr. Stahl made a motion, seconded by Mr. Shryock to sign Resolution 2008-28 to approve the application of Mr. Michael Porcher for the surface application of salt brine to be spread at 60040 TR 104, Newcomerstown, Ohio.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Resolution 2008-27

Mr. Shryock made a motion, seconded by Mr. Stahl to sign Resolution 2008-27 authorizing the Coshocton County Commissioners to file an application with the State of Ohio to participate in the CDBG 2008 Formula Program Application.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

MED3000 Contract

Mr. Stahl made a motion, seconded by Mr. Shryock to sign an agreement with MED3000 to provide, or arrange for the provision of, business support, billing and reimbursement management services as set forth in Exhibit A of the Agreement for the Coshocton County Emergency Medical Service.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Award Bid – JFS Janitorial

Mr. Shryock made a motion, seconded by Mr. Stahl to award the bid for the Janitorial Cleaning at the Department of Job and Family Services to Clene-Rite as they were the only bidder that submitted a complete bid and reject the bid of Ms. Teresa Carpenter as her bid was incomplete.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Then and Now Certificates

Mr. Stahl made a motion, seconded by Mr. Shryock to approve the following Then and Now Certificates which have been certified by the County Auditor.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Coshocton County Commissioners	\$120.00	Transportation	088-0100-5400.00
Prince's Wrecker Service, LTD	\$100.00	Transportation	088-0100-5400.01

Vote: Shryock yea
Fischer yea
Stahl yea

Transfer Request

Mr. Shryock made a motion, seconded by Mr. Stahl to approve a Transfer Request for EMS which has been certified by the County Auditor.

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
120-0100-5113.00 H/D/L Ins.	120-0100-5103.00 Insurance Bonus	\$2,000.00

Vote: Shryock yea
Fischer yea
Stahl yea

FAA Grant Agreement – Airport

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a Grant Agreement for the Richard Downing Airport and the Federal Aviation Association (FAA) in the amount of \$81,700.00 for airport development.

Vote: Shryock yea
Fischer yea
Stahl yea

Contract Amendment – JFS/Dawna Walters

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a Contract Amendment between JFS and Coshocton City Schools – Dawna Walters, to change the total contract value from \$40,000 to \$40,400.

Vote: Shryock yea
Fischer yea
Stahl yea

Executive Session – Personnel Discipline

At 9:11 a.m. Mr. Stahl made a motion, seconded by Mr. Shryock to go into executive session to discuss personnel discipline. All vote aye. At 9:29 a.m. the meeting was returned to regular session. No action taken.

Resolution 2008-29

Mr. Doug Schonauer, Mr. Terry Miller and Ms. Ann Randles attended the meeting to discuss the operation of the Lorena Sims Group Home. Mr. Miller stated that they have been having discussion about the closing of the group home. They are here to present a resolution to close the home effective June 27, 2008. They are no longer able to find suitable staffing for the group home and they are able to find a number of foster homes that are willing to accept teenagers in their home. JFS will continue to work with Juvenile Court to secure placements for the juveniles. This will also



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Resolution 2008-29 Continued

alleviate some administration issues that have become very bureaucratic as of late. Mr. Schonauer stated that Juvenile Court does appreciate the Lorena Sims Group Home and over the last three months they have worked with JFS to obtain other placement for kids. There will still be some issues that will provide some challenges for them, but he appreciates Mr. Miller and their staff as they work with them through these cases. Mr. Shryock asked what the home will be used for after it is closed. Mr. Miller stated that they would request that the Commissioners let them use the facility for meetings and other JFS purposes. Mr. Stahl made a motion, seconded by Mr. Shryock to sign resolution 2008-29 to close the Lorena Sims Group Home effective June 27, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Discussion – EMS Sick Leave Transfer/Sheriff Contract

Mr. Bernie Minet and Ms. Christi Selders attended the meeting to discuss the employees sick leave transfer to the county. Mr. Minet stated that some of their employees that worked for the county prior to MedFlight and have prior sick leave balances. He stated that some of the employees have a check stub with the sick leave balance on it. He is not certain if we can use that or not. Mr. Shryock stated that employees that worked in public service are eligible to all sick leave balances within coming back to work in a 10 year period. Ms. Selders stated that according to ORC. We are required to give them this sick leave balance. Mr. Minet feels this will only affect approximately 4 employees. The Commissioners have no problem with previous county employees getting their prior sick leave and having their MedFlight sick leave transferred to the county. This is only if MedFlight did not take the sick leave balance and let them transfer it when they took over. Ms. Selders stated that she will find the county documentation and Mr. Minet stated that he will check with MedFlight to determine if they did transfer any sick leave from the county.

Mr. Minet then stated that the 2009 estimated budget is complete with the exception of the anticipation of the contract between EMS and the Sheriff's Office. The Commissioners stated that they will take this under advisement and get back with him on this issue.

Mr. Minet stated that GOBA is in the area and he is working with their personnel for emergency services. He does have some people helping at Lake Park with first aid.

He met with MedFlight yesterday for inventory. They will come back on June 30th to do the complete transfer of records and inventory. So on July 1st, they will be starting with a clean slate. They have also told Mr. Minet that they will be available with any help needed. He stated that he has been in contact with the State and they will be ready to go by July 1st. There should be no delays. They have had 2037 calls to date this year. That is up 240 from last year. All the current employees were able to transfer over to the county except for one person who is on leave at this time and he really cannot bring this person over until they can pass the physical. The Commissioners thanked him for attending.

Discussion – Maintenance

Mr. Tim Greer attended the meeting to discuss the Maintenance Department. Mr. Greer stated that the fire alarm system is working correctly at the Annex Building. He asked if the Commissioners are interested in having a panic button in their office. He then asked if the Commissioners have had an opportunity to discuss Mr. McKee's resignation and how we would fill that position. The Commissioners stated that they accepted the resignation, but have not started the hiring process yet. The Commissioners thanked him for the update.

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Conference Call – Mr. Joseph Robertson

Mr. Robertson called the Commissioners Office and apologized for not being able to attend the meeting today. Mr. Fischer stated that we are to have a meeting with the Sheriff on June 23rd to determine a location for the Justice Center. He also stated that Coshocton City Schools has an issue on the ballot in the fall for operation as well. Mr. Shryock stated that we are struggling with a location and the Commissioners feel it is very imperative to have this before we start this process. Water and sewer lines and space within the city limits seem to be a major issue. We are waiting on the Sheriff to clarify some of these issues. We also are struggling with putting on the bond issue while a school is putting on a 5 mill levy. Mr. Robertson asked if we have a location narrowed down and Mr. Shryock stated that we have it down to about 3 locations but it really depends on the Sheriff. Mr. Robertson stated that he believes the dead line to file is August 23rd. It is still possible to get this on the ballot in the fall. He does agree with the Commissioners on determining a location and the cost of the location. It is more difficult to get good numbers until we have all the facts. Mr. Fischer stated that he feels we need to be concise with all the information and very organized when we put this on the ballot for the public. Mr. Stahl stated that we really need to have this on the ballot in the fall. He is in favor of that, but if we cannot present a good product, then it probably isn't worth putting it on the ballot. Mr. Robertson stated that he understands and agrees with the Commissioners thoughts on this. Mr. Shryock asked when bond council needs to be involved. Mr. Robertson stated that once we start doing our authorizing resolutions, they should be involved. He stated that once they meet with the Sheriff and get a location, they should contact bond council. Mr. Fischer stated that once that we meet with the Sheriff we can go from there. The Commissioners thanked Mr. Robertson for calling and look forward to seeing him on June 23rd at 10 a.m.

Discussion – Linton Township Trustees Resolution

The Commissioners received resolution 2-2008 from the Linton Township Trustees, passed on June 10, 2008 that requests that CR 106 and County Road 410 in Coshocton County be repaired due to numerous concerns and requests of local residents in Linton Township.

Executive Session – Personnel Discipline

At 1:30 p.m. Mr. Stahl made a motion, seconded by Mr. Shryock to go into executive session to discuss personnel discipline with Ms. Ivy Farley for a pre-disciplinary hearing. All vote aye. The meeting was returned to regular session at 2:34 p.m. Mr. Shryock made a motion, seconded by Mr. Stahl to accept the letter of resignation of Ms. Ivy Farley effective June 30, 2008 as it is her intent to retire, she will be taking vacation leave until that date.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Mr. Shryock stated that Ms. Farley will need to turn in all her county owned equipment and vehicle within the next two weeks. He stated that Ms. Farley has donated a considerable amount of her own personal time and effort to the County over the past 17 years as not only dog warden, but as a humane person for the animals of Coshocton County. The average person does not realize the amount of time and effort that she has put in to the job. Her dedication and time she has put in will not go unnoticed. Mr. Stahl reiterated those sentiments as well as Mr. Fischer. Mr. Fischer also stated that Ms. Farley has our sincere and deepest appreciation not only as the dog warden, but as a county employee for her commitment and dedication to Coshocton County.



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Executive Session – Personnel Promotion

At 2:46 p.m. Mr. Shryock made a motion, seconded by Mr. Stahl to go into executive session to discuss personnel promotion. All vote aye. At 3:06 p.m. the meeting was returned to regular session with the following action then taken:

Mr. Stahl made a motion seconded by Mr. Shryock to appoint Mr. Steve Cox as Dog Warden effective immediately.

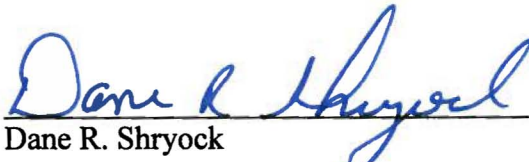
Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Adjourn

At 3:25 p.m. Mr. Fischer adjourned the meeting.



 Gary L. Fischer



 Dane R. Shryock



 Larry K. Stahl



 Clerk